

## **CITY COUNCIL MEETING**

Tuesday, October 25, 2016

**Grimes City Hall 5:30 P.M.**

The regular meeting of the Grimes City Council was called to order by Mayor Armstrong on Tuesday, October 25, 2016 at 5:30 P.M. at the Grimes City Hall. The Pledge of Allegiance was led by Mayor Armstrong.

Roll Call: Present: Blackford, Hamp, Bickford, Johansen Absent: Altringer

### **GENERAL AGENDA ITEMS.**

#### **Approval of the Agenda**

Mayor Armstrong asked for the approval of the agenda

Moved by Hamp, Seconded by Blackford; the agenda shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

#### **Approval of the Consent Agenda**

A. Minutes from previous meeting B. Contractor Solutions \$5,462.84 – Waste Water Upgrades  
C. AECOM North West Transportation Corridor Feasibility Study \$4,138.13 D. Alcohol License Renewal for Canoyer Garden Center Class B Native Wine Permit with Sunday Sales E. Williams Scotsman Corp \$14,304.36 (sleeping quarters for fire department, rent and set up) F. Iowa Department of Transportation Agreement with City of Grimes for the Rider Corner Project (reconstruction of I-35/80 from Douglas Avenue east to 100<sup>th</sup> Street) G. O'Halloran International \$219,084 2017 International 7000 Series Plow Truck H. Pay Request #14 to City of Johnston \$33,280.83 NW 70<sup>th</sup> Avenue Improvements I. Change Order #4 to Rice Lake \$533,910.00 (additional sludge removal and deducts for a power monitor that was removed from the project and a reduction in Vulcan's screen repair scope J. Annual Finance Report for Fiscal Year Ended June 30, 2016 K. Claims Report dated October 25, 2016 - \$697,786.55 L. Public Purpose September 2016

Moved by Blackford, Seconded by Hamp; the Consent Agenda shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

#### **US Water Report**

Mayor Armstrong advised that US Water will report at the next meeting. He stated that they were completing some work at the plant this evening so they are unable to attend the meeting.

### **PUBLIC AGENDA**

No items

### **PUBLIC FORUM**

**“People wishing to address the Council need to sign up on the sheet which has been provided on the table near the door. Each person will be allowed three minutes from the podium and may address no more than two issues per Grimes Rules of Procedure for Conduct of City Business-May 2005”**

No one was present to address the Council

### **COUNCIL ACTIONS**

No items

### **COUNCIL DISCUSSIONS**

#### **Mayors Report**

Mayor Armstrong welcomed the new Fire Chief Jim Clark. He also advised that Melissa Knoll had started this week as the Finance Administrator.

**City Attorney Report**

No Report

**City Engineer Report**

Council Member Blackford asked if some work could be done to the tracks at the SE 19<sup>th</sup> Street railroad tracks until a more permanent fix is able to be done. Public Works Administrator Dave Sigler advised they are working with the railroad on a temporary fix to this location.

City Engineer Gade advised that there had been questions regarding the signals at SE 37<sup>th</sup> Street and James Street. He stated that since they are temporary signals they are limited in what changes can be made to the controls

**City Staff Report**

No Report

**Old Business - none**

**New Business - none**

**Adjourn** Moved by Hamp; Seconded by Blackford; there being no further business, the meeting shall be adjourned at 5:35 p.m.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

ATTEST:

---

Rochelle Williams, City Clerk

---

Thomas M. Armstrong, Mayor